

Motion:

①

Consideration to approve emergency ordinance for Buffalo Days parade. ~~NO~~ Water features: water balloons, water guns, pressurized water mechanisms, frozen balloons, etc.... ~~Separate~~ "water fun" event to be held after parade, at ^{1st:} Kudron separate location, with the support of ^{2nd:} Bruton the Grand Lake Fire Department

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

②

Approval of Town of Grand Lake accounts payable

^{1st:} Southway
^{2nd:} Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

③

Consideration to recommend forgiving future water bills at address: 70 Mad Moose Lane Grand Lake, and refund May 2019 payment of \$139⁰⁰, as well as, taxes and construction fees of \$2,286.²⁵ for garage addition.

1st: Kudron
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

④

Consideration to recommend granting exemption to Water Lines (an appeal) to Municipal Code: 10-1-6(B)-Water Service Lines for 15500 U.S. Hwy 34 Grand Lake Lodge

1st: Kudron
2nd: Price

★ TABLE ITEM ★ after 7-8-19

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton		X	
Price	X		
Rourke		X	
Southway	X		
Weydert	X		

Motion:

⑤

Consideration to approve Development Improvement Agreement in connection with property located at: 15500 US Hwy 34 Grand Lake Lodge

1st: Kudron
2nd: Price

★ TABLE ITEM ★ After 7-8-19

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton		X	
Price	X		
Rourke		X	
Southway	X		
Weydert	X		

Motion:

⑥

Consideration to approve documents from the hiring committee for the position of: Town Manager

1st: Kudron
2nd: Rourke

★ Table Topic ★

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

7

Consideration to approve Special Event Permit for the Grand Arts Council: "Comedy Night In The House"
 Fee: ϕ -waived

1st: Weydert
 2nd: Mickey Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

8

Consideration to approve Special Event Permit for Friends of Grand County Library - Annual "Tops of the Rockies Event"
 Representatives Absent
 from meeting
 Tabled until 6/24/19

1st: Bruton
 2nd: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke		X	
Southway		X	
Weydert	X		

June 10, 2019

Motion:

Adjourn Meeting

(9)

1st: Kudron
2nd: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

1st: _____
2nd: _____

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson			
Mayor Pro-Tem Kudron			
Bruton			
Price			
Rourke			
Southway			
Weydert			